OCEAN BEACH PLANNING BOARD PUBLIC NOTICE & GENERAL MEETING AGENDA

Wednesday, August 3rd, 2011 6:00 p.m.

Ocean Beach Recreation Center - 4726 Santa Monica Ave., Ocean Beach 92107

6:00 PM

Call to order

- Quorum/Introductions
- · Agenda modifications and approval
- Minutes modification and approval
- Treasurer's Report- Jane Gawronski
- CCDC Report- Joyce Summers
- Councilmember Kevin Faulconer Report- Michael Patton
- Assembly Representative Toni Atkins Report Tim Orozco

Non Agenda Public Comment

6:15 PM

Please limit to one minute

6:20 PM

#001 – Information Item: Mid-Coast Corridor Transit Project Status Update: Anne Steinberger, SANDAGThe Mid-Coast Corridor Transit Project will extend light rail transit (LRT) service from the Old Town Transit Center to the University City community serving major activity centers such as the University of California, San Diego (UCSD), University Towne Centre (UTC), Old Town, and Downtown San Diego. Eight new stations are being proposed as part of the project: Tecolote Road, Clairemont Drive, Balboa Avenue, Nobel Drive, UCSD West, UCSD East/Medical Centers, Executive Drive and the UTC Transit Center. The feasibility of a 9th station, at the VA Medical Center, will also be assessed during the environmental analysis for the project.

6:40 PM

#001 – Action Item: Proposed Change to San Diego Municipal Code Section 42.0709 (Appendix "A")Discuss recommendation to change San Diego Municipal Code Section 42.0709 (Appendix "A") that presently allows city residents to maintain up to 25 chickens, including roosters, within city limits, but requires that they be kept a minimum distance of 50 feet from any structure used for residential purposes, including the owner's own home. Board will discuss changes to make this Municipal Code less restrictive.

☐ Vote to recommend approval or denial

7:00 PM

#002 – Action Item: Request for a Letter of Support for Two Memorial Benches to be Placed at the End of Del Mar Avenue – Michael Patton representing Councilmember Faulconer's office will give a brief statement of request from the Councilmember for the support of these benches to undergo the permit process to be placed at the end of Del Mar Avenue. This permitting process in accordance with SDMC 126.0502 (d) (7), the proposed encroachment of the bench in the public right-of-way would require a Site Development Permit and a Coastal Development Permit. This will result in the action for approval to come back to the OBPB, so today's action item is simply for a letter of support to proceed with the permitting process.

☐ Vote to recommend approval or denial

7:30 PM

Chair announcements/correspondence/meetings: CPC Meeting, OB Historic Society, OB Town Council, OBMA, Precise Plan Update Subcommittee. Mission Bay Park Committee, Crime Prevention, COMPACT, Airport Noise Advisory Board, Appeals Subcommittee. San Diego River Coalition, OB Recreation Council.

8:00 PM

Adjournment

For questions on this agenda please contact: Giovanni Ingolia Chairman, Ocean Beach Planning Board (619) 994-8539 gingolia@hotmail.com

All OBPB agendas are posted in compliance with the Brown Act. For additional information please go to the following link: www.oceanbeachpb.com If you are interested in being a future elected or appointed candidate for the Ocean Beach Planning Board please sign the sign in sheet to verify your attendance. Proof of attending one meeting is required under City Council Policy 600-24 and the Ocean Beach Planning Board bylaws. The Ocean Beach Planning Board requests that all in attendance turn off all cellular phones while the meeting is being conducted. Speaker slips must be fill out for individuals wishing to speak on agenda items. We thank you for your cooperation.

